

110TH CONGRESS  
1ST SESSION

# H. R. 558

To provide relief for African-American farmers filing claims in the cases  
of Pigford v. Veneman and Brewington v. Veneman.

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## IN THE HOUSE OF REPRESENTATIVES

JANUARY 18, 2007

Mr. DAVIS of Alabama (for himself, Mr. CONYERS, Mr. THOMPSON of Mississippi, Mr. BUTTERFIELD, Mr. SCOTT of Georgia, Mr. BISHOP of Georgia, Mr. CLAY, Mr. MOORE of Kansas, and Mr. COHEN) introduced the following bill; which was referred to the Committee on the Judiciary, and in addition to the Committee on Agriculture, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned

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## A BILL

To provide relief for African-American farmers filing claims  
in the cases of Pigford v. Veneman and Brewington  
v. Veneman.

1 *Be it enacted by the Senate and House of Representa-*  
2 *tives of the United States of America in Congress assembled,*

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the “African-American  
5 Farmers Benefits Relief Act of 2007”.

1 **SEC. 2. EXTENSION OF DEADLINE FOR FILING CLAIM IN**  
2 **PIGFORD V. VENEMAN.**

3 (a) FINDINGS.—Congress finds the following:

4 (1) In 1998, a lawsuit was filed against the De-  
5 partment of Agriculture (referred to in this sub-  
6 section as the “USDA”), the second largest agency  
7 of the Federal Government, alleging that the USDA  
8 had violated the Equal Credit Opportunity Act (15  
9 U.S.C. 1691 et seq.) and the Administrative Proce-  
10 dure Act (5 U.S.C. 551 et seq.) by maintaining a  
11 pattern and practice of discrimination against Afri-  
12 can-American farmers. Such pattern and practice  
13 delayed, denied, or otherwise frustrated the efforts  
14 of African-American farmers to obtain loan assist-  
15 ance and to engage in the vocation of farming.

16 (2) In January 1999, the United States Dis-  
17 trict Court of the District of Columbia approved the  
18 largest civil rights settlement in the history of the  
19 United States. Following the settlement, the Afri-  
20 can-American farmers and the USDA entered into a  
21 five-year consent decree.

22 (3) In April 1999, the court approved the set-  
23 tlement and assigned four entities to facilitate imple-  
24 mentation of the consent decree.

25 (4) According to a USDA Inspector General re-  
26 port, many discrimination complaints were never

1 processed, investigated, or otherwise resolved, and  
2 the discrimination complaint process at the Farm  
3 Services Agency lacked “integrity, direction, and ac-  
4 countability”.

5 (5) Delays in processing the discrimination  
6 claims of many African-American farmers resulted  
7 in numerous farmers losing their right to file claims.

8 (6) As of July 14, 2000, the statute of limita-  
9 tions provided under the Equal Credit Opportunity  
10 Act has run on many of the claims.

11 (7) On November 18, 2004, the Subcommittee  
12 on the Constitution of the Committee on the Judici-  
13 ary of the House of Representatives received sworn  
14 testimony that alleged serious violations of the right  
15 to notice as it applied to the consent decree and to  
16 all those who had viable claims of discrimination  
17 against the USDA.

18 (8) Such testimony further alleged that al-  
19 though the consent decree notice campaign was  
20 deemed to be effective by the court, that campaign  
21 proved deficient because approximately 66,000 po-  
22 tential class members submitted their claims in an  
23 untimely fashion.

1           (9) Approximately 73,800 petitions were filed  
2       before the September 15, 2000, late filing deadline,  
3       of which only 2,131 were approved.

4           (10) Of the approximately 21,000 timely re-  
5       quests for reconsideration, 10,745 of those requests  
6       have been decided, but only 140 have been approved.

7       (b) DE NOVO REVIEW OF CERTAIN CLAIMS FILED  
8   IN PIGFORD V. VENEMAN.—A person who submitted a pe-  
9   tition for redress in the settlement of the relevant case  
10   before the date of the enactment of this Act may obtain  
11   de novo consideration of the petition before an adjudicator  
12   assigned by the facilitator of the consent decree of such  
13   case if—

14           (1) the petition was denied on the grounds of  
15       untimely filing;

16           (2) not later than one year after the date of the  
17       enactment of this Act, such person submits a subse-  
18       quent petition for redress in such settlement; and

19           (3) such person submits an affidavit to the ad-  
20       judicator asserting that such person did not receive  
21       effective notice of the filing deadline in such consent  
22       decree.

23       (c) NOTICE TO USDA.—Not later than 30 days after  
24   a person submits a petition pursuant to subsection (b)(2),  
25   the facilitator of the consent decree of the relevant case

1 shall provide notice to the Secretary of Agriculture of such  
2 petition.

3 (d) LOAN DATA.—

4 (1) REPORT TO PERSON SUBMITTING PETI-  
5 TION.—Not later than 60 days after the Secretary  
6 of Agriculture receives notice pursuant to subsection  
7 (c) of a petition filed pursuant to subsection (b)(2),  
8 the Secretary shall provide to the person that filed  
9 such petition a report on farm credit loans made  
10 within the claimant's State by the Department dur-  
11 ing the period beginning on January 1, 1992, and  
12 ending on the date of the enactment of this Act.  
13 Such report shall contain information on all persons  
14 whose application for a loan was accepted, includ-  
15 ing—

16 (A) the race of the applicant;

17 (B) the date of application;

18 (C) the date of the loan decision;

19 (D) the location of the office making the  
20 loan decision; and

21 (E) all data relevant to the process of de-  
22 ciding on the loan.

23 (2) NO PERSONALLY IDENTIFIABLE INFORMA-  
24 TION.—The reports provided pursuant to paragraph  
25 (1) shall not contain any information that would

1 identify any person that applied for a loan from the  
2 Department of Agriculture.

3 (e) LIMITATION ON FORECLOSURES.—Notwith-  
4 standing any other provision of law, the Secretary of Agri-  
5 culture may not foreclose a loan if the borrower makes  
6 a prima facie case to an adjudicator assigned by the  
7 facilitator of the consent decree of the relevant case that  
8 the foreclosure is proximately related to discrimination by  
9 the Department of Agriculture.

10 (f) NOTICE.—

11 (1) KNOWN CLASS MEMBERS.—Not later than  
12 45 days after the date of the enactment of this Act,  
13 the Secretary of Agriculture shall provide to all  
14 known members of the class in the relevant case no-  
15 tice of the de novo review available under subsection  
16 (b).

17 (2) ADVERTISEMENTS.—The Secretary of Agri-  
18 culture shall announce the de novo review available  
19 under subsection (b) by arranging to—

20 (A) broadcast 40 commercials on the cable,  
21 Internet, network, and radio broadcast outlets  
22 throughout the United States with the largest  
23 African-American audiences during a 30-day  
24 period;

1 (B) broadcast 40 commercials on the cable,  
2 Internet, network, and radio broadcast outlets  
3 in the relevant region with the largest African-  
4 American audiences during a 30-day period;

5 (C) broadcast 50 commercials on the cable,  
6 Internet, network, and radio broadcast outlets  
7 with the largest national audiences during a 30-  
8 day period;

9 (D) have one-quarter page advertisements  
10 placed in 27 general circulation newspapers and  
11 115 African-American newspapers in the rel-  
12 evant region during a 14-day period;

13 (E) have a full page advertisement placed  
14 in the editions of the magazine TV Guide that  
15 are distributed in the relevant region; and

16 (F) have half-page advertisements placed  
17 in the national editions of magazines with the  
18 highest percentages of African-American read-  
19 ership.

20 (g) MONITOR.—

21 (1) SELECTION.—Not later than 45 days after  
22 the date of the enactment of this Act, the parties to  
23 the relevant case shall select an independent Monitor  
24 who shall report directly to the Secretary of Agri-  
25 culture. If the parties are unable to agree on a Mon-

1       itor after good faith negotiations, the plaintiffs and  
2       the defendants shall each submit two persons to the  
3       Chief Judge of the United States Court of Appeals  
4       for the District of Columbia Circuit who shall ap-  
5       point a Monitor from among such persons.

6           (2) DUTIES.—The Monitor—

7           (A) not later than 180 days after the date  
8           of the enactment of this Act, and at least semi-  
9           annually thereafter, shall submit to the Sec-  
10          retary of Agriculture and make publicly avail-  
11          able on the Internet a report detailing the im-  
12          plementation of this Act and whether such im-  
13          plementation is being done in good faith;

14          (B) if the Monitor determines that a clear  
15          and manifest error has occurred in the screen-  
16          ing, adjudication, or arbitration of a claim and  
17          such error has resulted or is likely to result in  
18          a fundamental miscarriage of justice, may di-  
19          rect the adjudicator or facilitator to review the  
20          claim;

21          (C) shall be available to class members and  
22          the public through a toll-free telephone number  
23          in order to facilitate the lodging of any com-  
24          plaints relating to this Act or the consent de-

1           cree of the relevant case and to expedite the  
2           resolution of such complaints; and

3           (D) if the Monitor is unable to resolve a  
4           problem brought to the attention of the Monitor  
5           pursuant to subparagraph (C), may file a re-  
6           port with the counsels of the parties who may  
7           then seek enforcement of this Act and such con-  
8           sent decree pursuant to paragraph 13 of such  
9           consent decree.

10          (3) TERM.—The Monitor shall remain in exist-  
11          ence for a period of 5 years and shall not be re-  
12          moved except for good cause.

13          (4) EXPENSES.—The Secretary of Agriculture  
14          shall pay the fees and expenses of the Monitor.

15          (h) DEFINITIONS.—In this section:

16           (1)    LARGEST    AFRICAN-AMERICAN    AUDI-  
17           ENCES.—The term “largest African-American audi-  
18           ences” means those audiences determined to have  
19           the largest number of African-American listeners,  
20           viewers, or users as determined by the Arbitron or  
21           Nielsen rating systems.

22           (2)    LARGEST    NATIONAL    AUDIENCES.—The  
23           term “largest national audiences” means those audi-  
24           ences determined to have the largest number of lis-

1       teners, viewers, or users as determined by the  
2       Arbitron or Nielsen rating systems.

3           (3) RELEVANT CASE.—The term “relevant  
4       case” means the consolidated class action lawsuits  
5       entitled *Pigford v. Veneman* and *Brewington v.*  
6       *Veneman* (United States District Court for the Dis-  
7       trict of Columbia, Civil Action Numbers 97–1978  
8       and 98–1693).

9           (4) RELEVANT REGION.—The term “relevant  
10      region” means the States of Alabama, Arkansas,  
11      California, Florida, Georgia, Kentucky, Louisiana,  
12      Maryland, Mississippi, North Carolina, Oklahoma,  
13      South Carolina, Tennessee, Texas, Virginia, and  
14      West Virginia and the District of Columbia.

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